

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
Detailed Agenda

**Wednesday, February 11, 2015**

O. Jay & Tamra Call Education Center 960  
South Main - Brigham City, Utah

*"Always consider the effects  
on our students."*

There will be a Closed Session at 5:30 p.m. prior to the Regular Meeting for an evaluation of Rod Cook, District Business Administrator.

A. **Closed Session 5:30 p.m.**

**Evaluation of Rod Cook, Business Administrator - Terry Jackson**

B. **Administrative - 6:30**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Darin Nielsen, Assistant Superintendent
3. **Flag Salute/Pledge of Allegiance** - Wade Hyde, Board Member
4. **Recognitions** - Connie Archibald, Board Member

C. **Approval of Agenda - 6:45**

D. **Public Comment - 6:50**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting

E. **Action Items**

1. **Policy Review**

a. **First Reading:**

- 1) Policy 1040 - Board Members Elections - Board Officers

b. **Second Reading:**

- 1) Policy 4095 - Student Attendance Reporting
- 2) Policy 1060 - Board Members Compensation and Expenses

2. **School Land Trust Amendment Requests**

3. **Recommendation - Cenergistic Energy**

F. **Discussion Items**

1. **Keri Greener**

- a. Discussion of UCAS and PACE

2. **January Financial Report**

G. **Board Discussion Items**

1. **Community Outreach Discussion**

2. **Board Goals Review**

3. **USBA/MBAPower Up Training for Board - Nancy Kennedy**

H. **Consent Items**

1. **Minutes**

2. **Claims**

3. **Personnel Items**

I. **Suggestions for Future Board Meetings**

J. **Upcoming Events**

1. **USBA Day on the Hill - February 20, 2015**

2. Principal Reports to Board resume March 11, 2015, 5:30 p.m. - at District Office  
Jeremy Young, Keith Mecham, Corynn Arehart, Jason Sparks

K. **Adjournment**